Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West **Action Minutes** June 29, 2012 8:30 - 11:00 a.m.

I. Approval of minutes of June 1st and June 15, 2012.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of June 1, 2012. Commissioner Noecker seconded the motion. The motion carried unanimously on a voice vote.

MOTION: Commissioner Reveal moved approval of the minutes of June 15, 2012. Commissioner Merrigan seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Five items came before the Site Plan Review Committee on Tuesday, June 26, 2012:

- Hmong modular classroom, move modular classroom to school site at 1515 Brewster.
- Wells parking lot, new parking lot at 660 Wells.
- Wings Financial, expand existing parking lot at 1798 West 7th Street.
- American Testing, new 11,500 square foot building for labs, office and storage at 550 Cleveland Avenue North.
- Victoria Park Apartments, two new 3-story apartment buildings with 213 units at 734 Victoria Street South.

Three items to come before the Site Plan Review Committee on Tuesday, July 3, 2012.

■ Gerdau, site remediation: revmove 13,000 cubic yards of metal impacted sediment from North Star Lake at 1678 Red Rock Road.

- Montessori Training Center of Minnesota, new classroom buildings at 1611 Ames Avenue.
- Habitat for Humanity, new office building at 1954 University Avenue (at Prior).

NEW BUSINESS

#12-064-233 First and First LLC – Modification of condition in previously approved pawn shop permit that the pawn shop not face Suburban Avenue. 1891 Suburban Avenue, NW corner at Burns. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the modification of condition in previously approved permit subject to additional conditions. The motion carried 13 with 1 abstention (Merrigan) on a voice vote.

#12-065-215 Providence Development LLC – Enlargement of the upper two units of a nonconforming 4-plex into unfinished attic space. 890 Goodrich Avenue between Victoria and Milton. (*Mary Matze*, 651/266-6708)

Commissioner Nelson announced that this case has been laid over to the August 2, 2012 Zoning Committee meeting.

Commissioner Nelson announced that the next Zoning Committee meeting on Thursday, July 5, 2012 has been cancelled.

V. Transportation Committee

<u>Comments on Central Corridor Transit Service Concept Plan</u> – Approve resolution recommending that the Mayor and City Council forward comments to Metro Transit. (*Christina Morrison*, 651-266-6546)

<u>MOTION</u>: Commissioner Spaulding moved the Transportation Committee's recommendation to approve the resolution recommending that the Mayor and City Council forward comments to Metro Transit. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

<u>Saint Paul Public Works Transportation Projects Process</u> – Approve resolution approving the process documents and recommending their use by the Department of Public Works. (*Emily Erickson*, 651/266-6059)

<u>MOTION</u>: Commissioner Spaulding moved the Transportation Committee's recommendation to approve the resolution approving the process documents and recommending their use by the Department of Public Works. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

VI. Comprehensive Planning Committee

- VII. Neighborhood Planning Committee
- VIII. Communications Committee
- IX. Task Force Reports
- X. Old Business
- **XI.** New Business
- XII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.